

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109386

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: LIFESTYLE KITCHEN & BATH, INC.

## Current Principal Place of Business:

10540 75TH STREET NORTH  
LARGO, FL 33777 US

## New Principal Place of Business:

2325 ULMERTON ROAD  
18A  
CLEARWATER, FL,, FL 33762 US

## Current Mailing Address:

10540 75TH STREET NORTH  
LARGO, FL 33777 US

## New Mailing Address:

2325 ULMERTON ROAD  
18A  
CLEARWATER, FL 33762 US

FEI Number: 20-3267770

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PFEIFFER, CYNTHIA J  
1485 PRESCOTT AVE. S.  
CLEARWATER, FL 33756 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, D ( ) Delete  
Name: SHAW, ROY C  
Address: 10345 139TH STREET N.  
City-St-Zip: LARGO, FL 33774 US

Title: VP D ( ) Delete  
Name: STEGMAIER, FRANCES J  
Address: 15401 2ND STREET E.  
City-St-Zip: MADERIA BEACH, FL 33706 US

Title: T, D ( ) Delete  
Name: MCLAUCHLIN, MARTIN J  
Address: 4651 - 41ST AVENUE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: S, D ( ) Delete  
Name: MC DONOUGH, WILLIAM J  
Address: 8765 79TH PLACE NORTH  
City-St-Zip: LARGO, FL 33777 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROY C. SHAW

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date